

# Variances to Standards Review Board

## Meeting Minutes

March 31, 2015

1. **Call to Order:** 9:00 Chairman John Anderson called meeting to order

2. **Roll Call:**

Fred Anderson – Chair - present  
Tony Kloker – Vice Chair - present  
John Flemming - present  
Paul Furthmyre – absent - excused  
Kelly Haverlandt - present  
Anne Keith - present  
Wendy Maratita - present  
Lance Voegelé – absent - excused

3. **Statement of Public Participation**

4. **Adoption of Agenda**

**Motion:** Vice – Chair Tony Kloker made motion to adopt agenda.

**Second:** John Fleming seconded the motion.

**Vote:** 6 YES – 0 NO

5. **Review of rule 10.55.604**

6. **Application 1 – Beaverhead County High School**

Beaverhead County High School applied for a variance to standards ARM 10.55.601(3) – Accreditation Standards: Procedures (Continuous School Improvement Plan).

This application is an Initial Request for two years.

**Public Comment:** Fred Chouinard, Superintendent of Schools, provided background information regarding application.

**Board Discussion/Comment:** Board discussion of application.

**Motion:** Board member John Fleming moved to accept variance to standard application.

**Second:** Board member Anne Keith seconded motion.

**Vote:** 6 YES – 0 NO

7. **Application 2 – Troy 7-8 School**

Troy 7-8 School applied for a variance to standards ARM 10.55.709 – Library Media Services.

This application is an Initial Request for two years.

**Public Comment:** none

**Board Discussion/Comment:** Board discussion regarding application

**Motion:** Board member Kelly Haverlandt made motion to accept variance application.

**Second:** Board member Wendy Maratita seconded motion

**Vote:** 6 YES – 0 NO

**8. Application 3 – Thompson Falls 7-8 School**

Thompson Falls 7-8 School applied for a variance to standards ARM 10.55.709 – Library Media Services.

This application is an Initial Request for two years.

**Public Comment:** Jason Slater, Superintendent of Schools, provided background information regarding application via telephone.

**Board Discussion/Comment:** Board discussion regarding application.

**Motion:** Board member Kelly Haverlandt made motion to accept application for variance.

**Second:** No second, motion dies

**Motion:** Board member John Fleming made motion for conditional acceptance upon receipt of additional written information regarding questions 4, 11a and 11c.

Board discussion regarding motion.

**Second:** Board member Kelly Haverlandt seconded motion.

**Vote:** 6 YES – 0 NO

**9. Application 4 – Bigfork 7-8 School**

Bigfork 7-8 School applied for a variance to standards ARM 10.55.709 – Library Media Services.

This application is an Initial Request for two years.

**Public Comment:** Matt Jensen, Superintendent of Schools, provided background information regarding application.

**Board Discussion/Comment:** Board discussion regarding application.

**Motion:** Board member Anne Keith move to conditionally approve application contingent upon receipt of additional information as presented by Superintendent Jensen.

**Second:** Board member John Flemming seconded motion.

**Vote:** 6 YES – 0 NO

**10. Application 5 – Corvallis**

Corvallis School District applied for a variance to standards ARM 10.55.710 – Assignment of School Counseling Staff for Edna Thomas School and Corvallis 7-8 School.

This application is an Initial Request for two years.

Edna Thomas School and Corvallis 7-8 School have an approved Alternative to Standard for ARM 10.55.710 that expires on June 30, 2015.

**Public Comment:** Tim Johnson, Superintendent of Schools, presented background information regarding application via telephone.

**Board Discussion/Comment:** Board discussion of application.

**Motion:** Board member John Fleming made motion to accept variance application conditional upon receipt of community involvement of development of application.

**Second:** Board member Kelly Haverlandt seconded motion.

**Vote:** 6 YES – 0 NO

**11. Application 6 – Cayuse Prairie 7-8 School**

Cayuse Prairie 7-8 School applied for a variance to standards ARM 10.55.705 – Administrative Personnel: Assignment of School Administrators/Principals.

This application is an Initial Request for two years.

**Public Comment:** None

**Board Discussion/Comment:** Board discussion

**Motion:** Board member John Fleming made motion to accept application conditional upon receipt of community involvement of development of application.

**Second:** Board member Kelly Haverlandt seconded the motion.

**Vote:** 6 YES – 0 NO

**12. Application 7 – Canyon Creek 7-8 School**

Canyon Creek 7-8 School applied for a variance to standards ARM 10.55.705 – Administrative Personnel: Assignment of School Administrators/Principals

This application is an Initial Request for two years.

**Public Comment:** none

**Board Discussion/Comment:** Board discussion regarding application.

**Motion:** Board member Kelly Haverlandt made motion to accept application conditional upon receipt of community involvement of development of application.

**Second:** Board member Anne Keith seconded motion.

**Vote:** 6 YES – 0 NO

**11:51 – recess for lunch**

**12:31 – meeting called back to order**

**Next meeting dates:** 8/4-5/15

**13. Meeting Adjourned**

**Motion:** Board member Tony Kloker moved to adjourn meeting.

**Second:** Board member John Fleming seconded motion.